

Affordable Housing Committee

1st Committee Meeting

*February 28, 2012, 6:00 pm
Austin City Hall, Room 1029
301 West Second Street*

Welcome & Introductions

- Affordable Housing Committee
- City Staff
 - Molly Scarbrough, Capital Planning Office
- Thank you for your service to the City of Austin!

Affordable Housing Committee

Area of Responsibility:	Project/Program Areas:	Members:
Programs and facilities related to the provision of affordable housing in the City of Austin	<ul style="list-style-type: none">•NHCD (affordable housing programs)•Other related affordable housing projects or programs	<ul style="list-style-type: none">•Don Baylor, Jr.•Linda Guerrero•Celia Israel•Jennifer McPhail•Terry Mitchell•Tom Spencer•Heather Way <p>CPO Staff: Molly Scarbrough</p>

Committee Charge

- Multiple funding/package recommendations
 - 1st, 2nd, 3rd level recommendations
- Consider length of time and balance of priorities in recommendations
- Work within scope of Needs Assessment as per resolution
- Use Guiding Principles as basis for consideration of priorities
- Adequate funding of projects based upon cost estimates provided
- Consider affordability/debt capacity in recommended packages

BEATF: Overall Timeline

- **February 16:** BEATF receives staff project/program lists
- **Feb 16 – Mid-April:** BEATF, committees consider project/programs
- ***Mid-Late April:** Committees submit recommendations to BEATF
- **Mid-May:** Recommendations formulated by BEATF

Proposed Committee Schedule

Task Force

- February 16
- February 29
- March 7
- March 29
- April 9
- April 23
- May 10

Committees

- Week of February 21
- Week of March 5
- Week of March 19
- Week of March 26*
- Week of April 2
- Week of April 9*
- Week of April 16

* Possible Alternative Meeting Weeks

Proposed Committee Calendar

- Suggest Committee meet on Mondays:
 - March 19
 - April 2
 - April 16
 - Additional alternative meeting date: March 26 (Monday April 9 not available due to scheduled BEATF meeting)
- Public access
 - Open to the public
 - Recommend evenings to accommodate citizen attendance (Begin 6:00 or 6:30pm, two-hour meetings)
 - Meetings to be audio recorded and posted on website
- Set next Committee meeting today
 - Suggest Monday, March 19, 2012, location TBD

Site Visits

Discussion:

- Identify visits and departments involved
- Identify possible meeting dates and times
 - Site visits will need to be scheduled between 8 AM and 5 PM weekdays
- CPO staff will coordinate with departments to schedule visits
 - Need to consider number of site visits desired or possible, given committee meetings, BEATF meetings, and the amount of time you have to work

Action Items

- A. Election of officers
- B. Set committee meeting schedule
- C. Possible recommendations on projects and programs for future bond funding or developing a bond package

Department Briefing

- Austin Neighborhood Housing and Community Development Department Needs Assessment Projects and Programs

*Presentation by Rebecca Giello,
Assistant Director, NHCD*

Next Meeting's Proposed Agenda

- Citizen Communication
- Approval of First Meeting Minutes
- Discussion and possible recommendations on projects and programs for future bond funding or developing a bond package
- Other items?